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ASX Announcement

Change of Auditor

Asra Minerals Limited (ASX: ASR) announces that in accordance with ASX Listing Rule 3.16.3, RSM Australia Partners in Perth have been appointed as the Company's auditors effective immediately.

The appointment follows the resignation of BDO Audit Pty Ltd from Melbourne as the Company's auditor and ASIC's consent to be resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The Board's decision to change auditors was made following a consultation process and chose RSM Australia Partners in Perth based on their reputation, experience, competitive fee structure and location.

In accordance with section 327C of the *Corporations Act 2001*, a resolution will be put to shareholders at the Company's next General Meeting to ratify the appointment of RSM Australia Partners as the auditor of the Company.

The Board would like to thank BDO Audit Pty Ltd for its services to the Company to date.

This announcement has been authorised for release by the Board.

Further information:

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